



Southern California Library Cooperative
Executive Committee Meeting
May 2, 2022
2:00-3:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85062506835?pwd=d29ObGFNd2NxYlhMbFFaOTFxOFhZUT09>

Meeting ID: 850 6250 6835

Passcode: 951420

AGENDA

All items may be considered for action.

1. Opening Elizabeth Goldman
3 minutes
 - a. Chairperson's Welcome
 - b. Roll Call

2. Public Comment
5 minutes
Opportunity for any guest or member of the public to address the Council on any item of SCLC business.

3. Adoption of Agenda Elizabeth Goldman
1 minute

4. Strategic Planning Update Elizabeth Goldman
45 minutes

5. Other Elizabeth Goldman
“...that is, matters initiated in the present meeting.” *Robert’s Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.*
5 minutes
6. Adjournment Elizabeth Goldman



ACTION ITEMS

Meeting: _____ SCLC Executive Committee Meeting _____

Date: _____ May 2, 2022 _____

Library: _____

Name: _____

Signature: _____

Date: _____

Agenda Item: _____

_____ Aye _____ Motion

_____ Nay _____ Second

_____ Abstain

Agenda Item: _____

_____ Aye _____ Motion

_____ Nay _____ Second

_____ Abstain

Agenda Item: _____

_____ Aye _____ Motion

_____ Nay _____ Second

_____ Abstain

Agenda Item: _____

_____ Aye _____ Motion

_____ Nay _____ Second

_____ Abstain

Agenda Item: _____

_____ Aye _____ Motion

_____ Nay _____ Second

_____ Abstain

Agenda Item: _____

_____ Aye _____ Motion

_____ Nay _____ Second

_____ Abstain



SCLC Meeting Dates

2021/22

Approved June 3, 2021

Wednesday, August 25, 2021

1:00pm Executive Committee
2:15pm Administrative Council
Location TBD

Wednesday, October 27, 2021

1:00pm Executive Committee,
only
Via Zoom

~~Wednesday, November 24,~~ 2021

Wednesday, December 1, 2021

*New date approved August 25,
2021*

1:00pm Executive Committee
2:15pm Administrative Council
Glendale

Wednesday, January 26, 2022

1:00pm Executive Committee,
only
Via Zoom

Tuesday, February 22, 2022 -

Special

11:00am Administrative Council
Via Zoom

~~Wednesday, March 23, 2022~~

Wednesday, March 15, 2022 - *rescheduled*

1:00pm Executive Committee
2:15pm Administrative Council
Location TBD

Monday, May 2, 2022 – *Special*

2:00pm executive Committee,
only
Via Zoom

Wednesday, May 25, 2022

1:00pm Executive Committee
2:15pm Administrative Council
Location TBD